



Nuckolls County Board Minutes



DECEMBER 2, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 2, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 25, 2013. Combs, and Brown were present for the meeting, Corman is absent with an excused absence. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:02 a.m. Chairman Combs approved the Agenda as submitted and the November 25, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher had nothing to report. Warren noted there were a couple of blades out today as they are out moving the windrows yet. The backfilling project in Ruskin is complete and the compactor has been returned. They will be getting the plumbing for the sewer and water done next. They are finishing some driveway tubes before the weather gets bad. Warren noted the box culvert for Project C-65(574), located between Sections 14 & 23, T3N-R7W (Liberty Precinct) is complete. Instead of going to Project C-65(647) next they will be doing some tree projects. They will start on the Oak Road. Warren updated the Board on shop work.

A motion was made by Brown to authorize Chairman Combs to sign the Certification of County Highway Superintendent for Determining Incentive Payment for the time period of January 1, 2013 to December 31, 2013 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.

Mark Mainelli, Mainelli & Wagner Associates met with the Board to give them an update on the latest issue with the Regulations of the Board of Classifications and Standards with the State Road Department. Some Cities are having issues with the definition between Maintenance and Reconstruction. The standards are vague and it opens up issues for cities and counties. Mainelli is on the committee to look at the issues and help design a Revised Standard which will include a revision called the "3R's" Projects. This is a standard which meets in the middle and allows for projects to be done as a maintenance project instead of a reconstruction project. This issue will be discussed more at the NACO Convention.

Vicki Ensign, Treasurer; Royce Gonzales, District Court Clerk and County Clerk, Jackie Kassebaum all submitted their November 2013 Board Reports to the Board. Also the County Court Board report was submitted. **A motion was made by Combs to accept all the reports as submitted and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.**

A copy of the results in the NEMA Audit, held on November 13, 2013 was sent to the Board to review. They suggest the County has a more defined policy for a Reimbursement Policy and a Travel Policy. Otherwise the Audit was good. The only suggestion is to adopt new Reimbursement and Travel Policies to be in compliance for 2013.

A motion was made by Brown to revised the motion from last week which sets the Deputies to the Elected Officials salaries to 75%, the revision is the Deputies of the County Assessor, County Clerk and the County Treasurer shall be set at 75% of the Elected Official and the Chief Deputy Sheriff shall be set at



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82% of the County Sheriff and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.

A motion was made by Combs to approve the Resolution setting the Elected Officials Salaries for the years 2015, 2016, 2017 & 2018 and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.

RESOLUTION OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS, ESTABLISHING SALARIES FOR ELECTED OFFICIALS

WHEREAS, the salaries of all elected officials of the County must be established by the County Board prior to January 15 of the year in which a general election will be held for the respective offices; and,

WHEREAS, a general election will be held in November, 2014; now, therefore,

BE IT RESLOVED by the Nuckolls County Board of Commissioners, that the annual salaries for the office of County Treasurer, County Clerk, County Assessor, Clerk of the District Court and County Attorney for the calendar year 2015 be established at \$39,108.00; that the annual salary for the office of County Sheriff for the calendar year 2015 be established at \$43,084.00; that the annual salary for the office of County Commissioner for the year 2015 be established at \$19,554.00, with an additional \$500.00 for the Board Chairman; and, that the salary for the office of County Surveyor for the calendar years 2015-2018 be established at \$500.00 per request.

IT IS FURTHER RESLOVED that the annual salaries for the offices of County Treasurer, County Clerk, County Assessor, County Attorney and Clerk of the District Court shall be established at \$40,108.00 for the calendar year 2016; \$41,108.00 for the calendar year 2017; and \$42,108.00 for calendar year 2018; that the annual salary for the office of County Sheriff shall be established at \$44,084.00 for the calendar year 2016; \$45,084.00 for calendar year 2017; and \$46,084.00 for calendar year 2018; and, that the annual salary for the office of County Commissioner shall be established at \$20,054.00 for calendar year 2016; \$20,554.00 for calendar year 2017; and \$21,054.00 for calendar year 2018, with an additional \$500.00 for the Chairman of the Board.

IT IS FURTHER RESLOVED that the annual salaries of the deputies for the offices of County Treasurer, County Clerk, County Assessor and Clerk of the District Court shall be 75% of the respective elected official's salary for each year beginning in calendar year 2015 through calendar year 2018, and for the Chief Deputy of the office of County Sheriff shall be 82% of the County Sheriff's salary beginning in calendar year 2015 through calendar year 2018.

IT IS FURTHER RESOLVED, the county reserves the right to enter into any agreement with an elected official or officials who is qualified to serve as the budget-making authority as may be approved by the board. It is the intent of the Nuckolls County Board that such agreement shall not constitute an increase in the herein adopted salary but shall be a separate contract independent of this resolution.

IT IS FURTHER RESOLVED by the Board of Commissioners of Nuckolls County, Nebraska, that in addition to the above salary, the County Treasurer, County Clerk, County Assessor, Clerk of the District Court, County Attorney, County Sheriff and County Commissioners shall be eligible to receive and be members of the same health and medical group plan as offered to all county employees.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Nuckolls County, Nebraska, that if notice of the same be necessary, the County reserves the right to enter into any program for the benefit of



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employees of the County, such as insurance programs and such other programs as may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the County Board. It is the intent of the Board of County Commissioners of Nuckolls County, Nebraska, the participation in such programs shall not constitute an increase in the herein adopted salaries but shall be, and is, part of such salaries as adopted and approved by this resolution.

Passed and approved this 2nd day of December 2013.

Nuckolls County Board of Commissioners:



Michael D. Bonds
Arnold Brown

ATTEST:

Jackie L. Kassebaum
 Jackie L. Kassebaum, County Clerk

Discussion was held regarding changing the Cafeteria 125 Plan to allow for a \$500.00 carryover amount on the Unreimbursed Healthcare Flex Plan instead of a 3 month grace period. It was determined to table the decision until next week.

The following claims were approved:

	GENERAL FUND	
Adams County Clerk - District Court	mental health board	\$ 407.00
Adams Co Veterans Service Office	veteran's aid costs	\$ 1,000.00
Aus Des Moines MC-Aramark	rugs and mats	\$ 604.48
AS Central Services	teletype services	\$ 461.00
Axis Capital, Inc.	office equipment	\$ 148.00
Boeka, Donna	meal/mileage reimbursement	\$ 58.14
Business World Products	office supplies & data processing	\$ 324.11
C & M Supply	equipment fuel	\$ 68.83
Casey's general Stores, Inc	equipment fuel	\$ 309.60
City of Nelson-utilities	utilities	\$ 1,415.97
Clay County Sheriff	inmate boarding	\$ 180.00
Cooperative Producers Inc.	equipment fuel	\$ 1,475.27
Countryman Associates, P.C.	audit costs	\$ 7,500.00
Drudik's Electric, Inc.	buildings & grounds repair	\$ 100.20
Eakes Office Plus	printing and publishing	\$ 414.50
Effenbeck, Julie	public defender contract	\$ 1,800.00
Fangmeier, Crystal	mileage & telephone allowance	\$ 153.41
Gonzales, Royce	mileage allowance	\$ 110.16
Hodges, John	attorney fees	\$ 1,447.19
Hometown Leasing	office equipment lease	\$ 437.52
I-4 Detail, Inc.	equipment maintenance	\$ 70.72
Jones, Doris	prior service	\$ 22.00
Klein, Deborah	contractual services	\$ 1,750.00
Marr, James R.	postal services	\$ 30.72



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Matthew Bender & Co. Inc	subscription fee	\$	74.88
Menards - Hastings	janitorial & building & grounds supplies	\$	191.79
Microfilm Imaging Systems Inc	data processing	\$	90.00
Midwest Court Reporting, Inc.	district court costs	\$	150.00
Midwest Engines	maintenance and repair	\$	408.40
Miller, Andrew	youth services	\$	100.00
NE Assoc of Cnty Vet Service Office	dues	\$	100.00
NE Dept. of Health & Human Services	institutional costs	\$	90.00
Nuckolls County Clerk of District Court	district court costs	\$	160.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	22.50
Nuckolls County Treasurer	interfund transfer	\$	100,249.22
Pierce Electronics	equipment maintenance	\$	8,186.00
Quill Corporation	office and miscellaneous supplies	\$	443.41
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,485.60
Ray's Auto Sales	equipment maintenance	\$	67.18
Rogers, Susan	mileage & meals allowance	\$	84.79
Sacred Heart Alter Society	youth services	\$	24.00
Salmon, Brandy	meals & mileage allowance	\$	329.10
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	303.44
Schroer, Philip	buildings & grounds repair	\$	200.00
Shopko	office supplies	\$	38.63
Skalka & Baack Law Firm	attorney fees	\$	28.50
Sourcegas Distribution LLC	heating fuels	\$	377.48
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,636.00
Stichka, Jean	mileage reimbursement	\$	15.54
Superior Ace Hardware	janitorial, building & grounds supplies	\$	100.84
Superior Motor Part, Inc	equipment maintenance	\$	21.49
Superior Publishing Co., Inc.	printing & publishing	\$	566.72
Theobald Law Office	attorney fees	\$	1,544.18
Thomson Reuter - West	subscription fee	\$	150.00
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	300.00
UNL, Cooperative Extension	registration fee	\$	40.00
Verizon Wireless	telephone service	\$	2.84
Webster County Sheriff	inmate boarding	\$	2,250.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	miscellaneous labor	\$	1,275.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,468.05
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

Ace Irrigation & Mfg. Co.	culverts	\$	31,591.60
APAC Kansas Inc.	gravel and rock	\$	1,763.69
Aurora Coop Elevator	erosion control	\$	557.16
Baum Hydraulics Company	equipment repair and freight	\$	72.68
Betka Plumbing	buildings and grounds repair	\$	1,522.31
C & M Supply, Inc.	heating fuels	\$	247.84
City of Nelson-utilities	utilities	\$	409.04
City of Superior-utilities	utilities	\$	151.67



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Cooperative Producers Inc.	equip repair and chemical supplies	\$	340.72
Cornhusker Cleaning Systems Inc	janitorial supplies	\$	151.56
Davenport Building Supply	flags	\$	99.00
Deweese Sand & Gravel Inc.	gravel and rock	\$	47,033.44
Eakes Office Plus	data processing	\$	70.80
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	813.85
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	885.13
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	misc supplies	\$	319.90
John Deere Financial	equip repairs, shop supplies,& freight	\$	136.15
Kansas Tractor Parts	equipment repair and freight	\$	514.32
Kohmetscher Feed Service, Inc.	miscellaneous and fence supplies	\$	28.78
Lawrence Village	utilities	\$	33.00
Mainelli Wagner & Associates, Inc.	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	misc. supplies	\$	207.58
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	53.56
Nelson Food Center	janitorial supplies	\$	29.32
NMC Exchange LLC	equipment repair and grader blades	\$	4,186.96
Petro-Plus, Inc.	equipment repair	\$	65.70
Quality Red D Mix Company	concrete	\$	610.00
Sourcegas Distribution LLC	heating fuels	\$	318.89
South Central Public power District	lights	\$	74.39
Superior Ace Hardware	equipment repair	\$	4.38
Superior Industries, LLC	equipment repair	\$	59.35
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	208.51
Superior Outdoor Power Center, Inc.	equipment repair	\$	49.99
Superior Publishing Co., Inc.	printing and publishing	\$	97.30
Truck Equipment Service Co.	equipment repair and freight	\$	197.42
Weldon Parts Grand Island	equipment repair	\$	238.70
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	176.39
EMERGENCY MANAGER FUND			
C & M Supply	fuel	\$	128.50
Stutzman, Timothy	meals	\$	7.48
Verizon Wireless	telephone services	\$	94.62
Windstream Nebraska Inc.	telephone services	\$	69.26
COUNTY VISITORS PROMOTION			
Nuckolls County Locomotive - Gazette	tourism promotion	\$	12.68
Superior Publishing Co., Inc.	tourism promotion	\$	12.11
G.I.S.			
Environmental Systems Research Inst	contractual services	\$	800.00
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	insurance claims	\$	20,432.33
Canine (K-9)			
Hanel Veterinary Clinic	K-9 costs	\$	35.95



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911 WIRELESS SERVICE			
Windstream Nebraska Inc.	telephone service	\$	435.72
NOXIOUS WEED CONTROL			
C & M Supply	fuel	\$	55.00
Nebraska Weed Control Assn.	dues	\$	125.00
Stutzman, Timothy	meals	\$	8.50
Superior Publishing Co., inc.	printing and publishing	\$	112.50
911 EMERGENCY FUND			
South Central Public Power District	utilities	\$	249.29
Windstream Nebraska Inc.	telephone service	\$	328.69

There being no further business the meeting was recessed at 11:26.m. until Monday, December 9, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk